

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90026 032 ***150.00

DOCUMENT # F98000004883 OK ✓

1. Corporation Name

Fintek, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/8/91

4. FEI Number

13-3636004

Approved For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

645 Fifth Ave.

2a. Mailing Address

645 Fifth Ave.

Suite, Apt. #, etc.

8th Floor

Suite, Apt. #, etc.

8th Floor

City & State

New York, NY

City & State

New York, NY

Zip

10022

Country

US

Zip

10022

Country

US

9. Name and Address of Current Registered Agent

CT-Corporation System
12000 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
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CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☐ Addition
1.2 NAME Nelson L. Stephenson
1.3 STREET ADDRESS 645 Fifth Ave., 8th Floor
1.4 CITY - ST - ZIP New York, NY 10022

2.1 TITLE EV/T ☐ Change ☐ Addition
2.2 NAME Kevin W. Sexton
2.3 STREET ADDRESS 645 Fifth Ave., 8th Floor
2.4 CITY - ST - ZIP New York, NY 10022

3.1 TITLE SrV/AT/S ☐ Change ☐ Addition
3.2 NAME Darienne J. Donovan
3.3 STREET ADDRESS 645 Fifth Ave.
3.4 CITY - ST - ZIP New York, NY 10022

4.1 TITLE SrV ☐ Change ☐ Addition
4.2 NAME Dina Penepent
4.3 STREET ADDRESS 645 Fifth Ave., 8th Floor
4.4 CITY - ST - ZIP New York, NY 10022

5.1 TITLE SrV ☐ Change ☐ Addition
5.2 NAME John E. Warch
5.3 STREET ADDRESS 645 Fifth Ave., 8th Floor
5.4 CITY - ST - ZIP New York, NY 10022

6.1 TITLE V ☐ Change ☐ Addition
6.2 NAME Brent J. Boyer
6.3 STREET ADDRESS 645 Fifth Ave., 8th Floor
6.4 CITY - ST - ZIP New York, NY 10022

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Darienne J. Donovan

Darienne J. Donovan
Senior Vice President

4-28-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

552115-90026-32

F9800000 4883

Fintek, Inc.

STATE OF FLORIDA

1999 Profit Corporation Annual Report

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Nelson L. Stephenson	President	645 Fifth Ave., 8th Floor NY, NY 10022
Kevin W. Sexton	Executive Vice President / Treasurer	645 Fifth Ave., 8th Floor NY, NY 10022
Darienne J. Donovan	Senior Vice President/Asst. Treasurer/ Secretary	645 Fifth Ave., 8th Floor NY, NY 10022
Dina Penepent	Senior Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
John E. Warch	Senior Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Brent J. Boyer	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Bryan T. Chandler	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Darren K. Davies	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Eric D. Grossberg	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Michael S. Kent	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Karen S. Feingold	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022